

# Kilham Parish Council

## Parish Council Meeting

Councillors are hereby summoned to attend the above meeting on Monday 09 September, 2019, to be held from 7.30pm at Kilham Village Hall. Public and press are invited to attend.

**Filming of meetings** – A reminder to councillors and member of the public that due to the Openness of Local Government regulations it is possible that this meeting may be recorded by third parties. If members of the public do not wish to be filmed, please contact the clerk before the meeting starts.

*Claire Boston*, Clerk. kilhamparishcouncil@gmail.com

### Agenda

*Agenda Item 4 - Public Forum. Up to 15 minutes in total will be allocated at this point in the meeting for residents to give views and questions to the Council regarding items on this Agenda. Members of the public may not speak at the Parish Council meeting itself. Kilham Parish Council kindly requests advance warning from anyone wishing to film, record or take photographs during the meeting so that suitable provision can be made.*

1. To receive and note any apologies for absence
2. (i). To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item. (Please note that the clerk cannot advise members of this. Members are personally responsible for declaring an interest and respectfully advised to read the Code of Conduct for information)  
(ii). To note dispensations given to any member in respect of the agenda items listed below
3. To agree the minutes of the meeting held on 08<sup>th</sup> July 2019 as a correct record and sign them
4. Matters arising from the previous minutes.
5. **Guest Speaker** – Mr Wayne Goodwin Community Speed Watch Coordinator.
6. **Public Forum**. To receive questions from the public relating to issues on this agenda, allocation of two minutes per person.
7. **Flashing Speed Indicator signs** – To receive information and decide thereon.
8. **Planning**  
**19/02684/OUT** – Outline – Erection of 4 detached dwellings with garages (all matters reserved)  
Land North of Manor Farm East Street Kilham East Yorkshire YO25 4RU  
Applicant: Mr A T Thompson. Application type: Outline Planning Permission  
**19/02762/PLF** – Erection of a detached triple garage  
Kilham Hall Driffield Road Kilham East Yorkshire YO25 4SP  
Applicant: Mr and Mrs David and Diane Worsman. Application type: Full Planning Permission.  
**19/02832/PLF** – Erection of single storey extension to rear with roof light, alterations to and incorporation of existing store to create additional living accommodation following demolition of existing conservatory and kitchen and application of render to existing two storey extension and proposed single storey extension.  
Rutland House Church Street Kilham East Yorkshire YO25 4SH  
Applicant: Mr and Mrs Collins. Application type: Full Planning Permission  
**19/02833/PLB** – Erection of single storey extension to rear with roof light following demolition of existing conservatory and kitchen, increase in wall and roof height of existing store and installation of a door to side, application of render to existing two storey extension and proposed single storey extension.  
Rutland House Church Street Kilham East Yorkshire YO25 4SH  
Applicant: Mr and Mrs Collins. Application type: Listed Building Consent
9. **Finance** – To approve payment of invoices received, per payment schedule
10. **External Auditor's Report** – To receive the report
11. **Highways** – To raise any issues

12. **Playground Report** –To receive an update from the reports.
13. **Planters** - To discuss the planters at the entrance of the village
14. **Phone Box** – To discuss the condition of the phone box and decide thereon
15. **ERYC newsletter** – To agree that the councillors emails may be shared with the distribution team
16. **East Riding Local Plan Review Allocations Document ‘Fact Checking Exercise** – To discuss and agree thereon
17. **Integrated Risk management Plan consultation Humberside Fire Service** – To discuss and agree thereon
18. **Allotments** – To review the number of plots and decide thereon
19. **NALC Independent Review into Local Government Audit** – To receive correspondence and decide thereon
20. **To receive/ note/ action all correspondence received.**
21. **To receive Clerks report** of items / activities not covered elsewhere in the agenda
22. **To receive Councillors reports**, notice & suggestions for future agenda items.
23. To confirm date and time of the next Parish Council Meeting.

#### **Section B**

24. To exclude the press and public from the meeting
25. To agree the clerks expenses for the month(s)